# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Civil Case Number:	<u> </u>
FORMAL DEMAND FOR T	RIAL
MR. FAMIZI HBDUL- MENHEM JAREK, AFFUNT (Write the full name of the plaintiff)  vs. MS. CHRISTINA HANLEY	DECEIVED  SEP-9 2020
MS. HNDREH LEE SURRHIT	PRO SE OFFICE
MS. LOLLEEN MC MAHON	
M5. SHEKINA P. SHKOFF (Write the full name of the defendant/s in this case)	
COMPLAINT UNDER THE CIVIL RIGHTS ACT,	42 U.S.C. § 1983
I. Party Information	
A. Plaintiff: MR. FADUZI (ABDUL-MENHEM JABE	K
Address: (FCI) EDLEMAN-MEDIUM, FEDERAL CORRE	CTIONAL INST., E Box-1032-, FLA.
Inmate/Prison No.: 75840054	<del></del>
Year of Birth: 1955 (Do not include day or month, pursu	ant to Fed. R. Civ. P 5.2)
(Write your name, address and prison/inmate number, if applicab	le)
vs.	
3. Defendant: MS. ANDREA L. SURRATT Defendant: MS. LE	KISTINAHANLEY
Official Position: U.S. ATTOMEY PROSE Official Position:	GPEC. AGENT D.E.A.
Place of Employment: 15. DEFT OF JUST. Place of Employment	nt: U.S. DRUG ENTORE AGENCY
(Write the full name of each defendant, official position and plac separate page if you need additional space for additional defendant	

Briefly describe the facts of your case. <u>Describe how each defendant is involved</u>, names of other persons involved, and dates and places. Each claim should be stated in a separately numbered paragraph. Please use short and plain statements, with separately numbered paragraphs indicating why the relief requested should be granted. Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

IN RECEIVED DEFENDANT ME, C. HANLEY: (SEE; SWORN-AFFIDAVIT)

WITH REFERENCE TO HOWMS. CHRISTINIA... HANELEY, (SPECIAL FISENT

WITH THE (DEA) U.S. DRUG ENFORTEMENT IS INVOLVED. PLEASE BE AD
VISED THAT PLAINTIFF GIVES THIS COMPLAINT. THAT "ALENT ME, HANLEY

KNOWINGLY AND WILLFULLY, SUBMITTED ("FALSE ALCUSATIONS") TO

("INTER POLE"); (" LIS. GRAND JURY"), (" LIS. ATTORNEY GENERAL")

HND (FEDERAL COURTS OF PRAGUE), IN BOIS. ALENT: MS. HANLEY ALT

FED LINDER COLOR-OF-LAW BUT BECAME "ROSUE AGENT" IN HER

INDIVIDUAL CAPACITY! (PLEASE SEE DETAILS IN SWORN AFFIDAVIT).

ACENT MS. C. HANLEY'S "STING-CAMPEIGN", AGAINST ME, FALSELY IMPRIS
TIL Relief Requested

- CNED ME.

Briefly state what you are requesting from the Court (what do you want the Court to do). Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

ATION OF MY FINANCIAL LOSSES! 38,490,000 DOLLARS. THIS ISSUE,
THE FORMAL EQUIVALENT OF \$ 35,600, DON EURO-REFERS TO MY
DEWELERY, DOLL. THE NATURE OF RELIEF SOURT OR REQUESTED BY
FILING THIS CIVIL ACTION IS A JURY-TRIAL VERDICT OR, A SETTLEMENT
HEREMENT WITH EACH DEFENDANT, WITH GOAL TO REIMBURST LOSSES

[] REFERENCE OF ORDER FOR TRANSLATION: FLAINTIFF

IS AN ARAB-LEBONESE, PLAINTIFF MIR. JABER DOES MOT SPEAK OR WRITE

Briefly describe the facts of your case. Describe how each defendant is involved, names of other persons involved, and dates and pl aces. Each claim should be stated in a separately num bered paragraph. Please use short and plain statements, with separately numbered paragraphs indicating why the relief requested should be granted. Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

1). REGARDING DEFENDANT MRS, CALLEEN MCMAHON: (SEE: SWORN WITH REFERENCE TO HOW DEFENDANT MS. MCMAHON, - (\FFIDAVIT'). U.S. CHIEF DISTRICT JUDGE, (FORMER)\_, FOR SOUTHERM DISTRICT OF (UX) - NEW YORK, MANIHATTAN-DIVISION, WAS INVOLED, ("FALSE IMPRISM" -MENT")\_,8th AMENDMENT VIOLATION \_\_ (TX THE VIOLATIONS) IN THE CONTEXT OF JOINT EFFORTS WITH: MS. HANLEY: MS. ANDREH SURATT MR. GEORGE D. TURNER, (MRS. C. MCMAHON'S FORMER CLERK) AND, MS. SHERWIR P. SHROFF'S CHMPEIGN TO " THREET " ARAB MUST LIM "FOREIGN MATIONALS, AGGRESSIVELY, BY FORTE, AG TERRORISTA. (SEE: SWOKH-AFFIDAVIT)

### III. Relief Requested

Briefly state what you are requesting from the Court (what do you want the Court to do). Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

- ENDLIEH; THE LINDERSIGNED WILL REQUIRE (ARABIC SPEAKER AND TRANSLATOR )\_ ACCORDINGLY, THIS IMPAIRMENT " AND HANDIEAP MATTER IS DIRECTED TO AND POTENTIAL FLATURE ( "EVIDENTIARY "> ("DEPASITION"); OR, ("TRIAL") PROCEEDINGS. 3). (REFERENCE OF CROEK FOR AN APPOINMENT OF AITHY), THE UNDERSIGNED PLAINTIFF REQUESTS THE COURT TO ENTER DRIVER FOR APPOINTMENT OF COUNSEL TO REPRESENT HIM DN THE MATTER. PLETE DO MOTE: PLAINTIFF WILL SUBMIT AN INDEPENDANT MOTION!

Briefly describe the facts of your case. Describe how each defendant is involved, names of other persons involved, and dates and pl aces. Each claim should be stated in a separately numbered paragraph. Please use short and plain statements, with separately numbered paragraphs indicating why the relief requested should be granted. Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

1>, REGARDING DEFENDANT WIRE HNDREAL SURATT !! (SEE: SINDTH WITH REFERENCE TO HOW MRS. ANDREA LEE SURAT. HEFIDAVIT) (KUSAC) UNITED STATES ATTORNEY, SOUTHERN DISTRICT OF NEW YORK, 10007 PLEASE SEE SWORM AFFLDAVIT" WAS INVOLUTED. PLHINTIFF AFFIRMATIVELY ASSECTS THAT DEFENDANT ANDREA SURATI WAS AND STILL IS, SADISTIC AND MALICIOUS TO HIM. PLAINTIFF GIVES THIS " TOMPLAINT" .... THAT, (AUSAE) MS. ANDREA SURFIT WILLFULL AND KNOWINGLY, SUBMITTED " FALSE " INFORMATION AND AFFIDAVITS TO H UNITED STATE'S GRAND - JUKY HND SUMMONS FEDERAL JUDGES IN DRDER TO DETHIN "LOUVIETION" FIND "FALSE IMPRISONMENT III. Relief Requested Briefly state what you are requesting from the Court (what do you want the Court to do). Do not include legal arguments or cite cases or statutes. Attach additional pages, if necessary.

persons involved, and de paragraph. Please use sl why the relief requested Attach additional pages,	f your case. Describe how each defendant is involve s and pl aces. Each claim should be stated in a separate tand plain statements, with separately numbered para ould be granted. Do not include legal arguments or cite necessary.  DEFENDANT ME, SEIBKINA P, SHROFF.	tely num bered aphs indicating
WITH REFERE	MEETO HOW DEFENDANT SARRINA P. SHIT	OFF IS INVOL
WED, PLANTIFF!	MIK, F. JABEK GIVE THIS (1983) LAW SI	IT; COMPLHINT
	ME. SHBKINH P. SHKOFF, (FEDERAL PUR	
	ET OF NEW YORK, DID WILLFURS AND K	
DEPRIVE (ME), M	K, FAOUZI, OF MY! RIGHT TO BE FREE FROM	N CRUEL HND
•	IENT WHILE IN HEK CAKE AND INHEREN	
	DY OF U.S. MARSHALS AT MEE NEWYO	
III. Relief Requested		
Briefly state what you ar include legal arguments	requesting from the Court (what do you want the Coucite cases or statutes. Attach additional pages, if nece	to do). Do not sary.
•		<del></del>
	· · · · · · · · · · · · · · · · · · ·	

United States District Court
Southern District of New York

Case No.

MR. FAOUZI ABDUL-MENHEM JABER,

Sworn Affiant (Petitioner),

V 25 .					
DMK.	E: COLLE COLLE	$\mathcal{L} \mathcal{D}$	CARI	/ATAL	$\mathcal{M}\mathcal{I}_{t}$
N. Dy	ÄKEUT (	OF EX	デジング	آر دسدة	
<i>4)</i> J UDG	Fr: COTTF	IN MCMA	MUN,	ETGA	را حداد
(S	outhern	Dist.	of No	ew: Yor	k)

Emergency	Demand	for	Evidenta
Hear	ring and	1 Rel	Lease

Respondent.

EMERGENCY/ACTION (28 U.S.C. § 1746)
IN AND FOR SWORN - OATH AFFIDAVIT/AFFIANT
IN SUPPORT of 42 U.S.C. § 1983

# COMPLAINT UNDER THE CIVIL RIGHTS ACT 42 U.S.C., SECTION 1983

STATE OF FLORIDA)

Scillicetee

COUNTY OF SUMTER)

Indicia: "Indeed, no more than [an affidavit] is necessary to make the prima facie case." <u>United States v. Kis</u>, 658 F.2d 526, 536 (7th Cir. 1981).

#### (Indicia - Narrative)

- (1) Identification: Your Sworn affiant gives this declaration that, am the (sworn) undersigned, my name is Mr. Faouzi Abdul-Menhem Jaber, bo (July 31, 1955), place of birth (Abidjan of Ivorian Coast West Africa)
- (2) Further, Your swom affiant is: (Pour Le President De La Republ: ue, Le Ministre des Affairs Etrangeres); 25th (May, 2009). Your sworn affiant more specifically, enjoys the rank of: Politician-Diplimatic.

I STATMENT -> THERETS 2 PROVE OF 2 REASINS 2 COM, NO FROM THE PROSECUTOR MS. ANDREA LEE 3 SURATT AND, MS. HRISTONA HANGY SPECIA. 4 Agent OF DEA HO CREATE THE STUATION JINMY COUNTRY IVORY COAST IN WEST 6 AFRICA HOWAS THE PROVOCATION I LOST ALL TMY MONY I WIN IN MY BUSYESS FROM-1176 15TATMENT -> 1976 TO 2014 1XIHEN I+45 2 BEENARRESTED IN PRAGUE (CZ REPUBLIE) AND 3 THE PEOPLE HAS STOLE ALL THE MATERIAL. 4 -FOODS - CONSTRUCTION MATERIAL INDISTRUCT J'MAJERIAL, AND O TERS MATERIAL I DON'T KNOW CHOW SPEAR IN :NELISH THE MANES BEACH DE FTHE 2 REASONS / 10 THE COUVERNEY OF USA REALE 1 STATMENT -> FIRST REASONS WHEN)
2 ANDREA LEE SURTT PREJECTION SEND TO LANGUE 3 (CZ REPUBLIC) FALS = AFF, DAVID TO DOJ OF PRASME 4 THAT I PROPOSE THIS CRIMINAL BUSINESS TO STHE 2 CSS OF DEA. AND SHESAID THE 2 CSS THEY GNEYER PROPOSE 1E THIS CRIMINAL BUSSIESS FONDTHIS FALSE A FIDAVID THE COURT TAKE VIEWSON

TO EXTRADICT ME

1 STATMEN - BY FALSE DECLARATION THE 2 DISCOVE & IS PROVE THAT THE LIE 3 And HER DECLARATION BY AFE! DAVID 4 CONTRAD LT THE DOSWUGRY HOPROVE INEVER JPROPOSE HIS CRIMINAL BUISVESS AND THE 4 INFURNO OR CSI HE PROPOSE SO IF THE JUDGE OF THE APPEAL COURT IN PROGUE ISTATING JT-> (IN CZ REPUBLIC) HAS HEAR 2 THE Dis, worth yoikE. HE WILL NEVER 3 EXTRADIC ME TO USA. I WAS FREE MAN CONT & RACK TO MY COUNTRY IN WEST AFRICA (INORY COAST), AND MY BUSINESS & AND MY MONY AND AUTHE MATERIAL HO PWAS IN MY WHAREHOUSES INFAST INTART

SINGMAN I -> THE SECOND REASON WY I

LOJJEVERYTHINGS BENCHUSE THE GOWNERMEN

OF USA REPRESENTED BY THE PROSEUMTOR

OMS. ANDR A LEE SURATI AND THE SPECIAL ASBUT

SOF DEA & B. CHRISTING HANGEY PUT MY NAME

CINTHE IN TERNET, COMPATER TABER FACURI

THAS BEE > ARRESTED IN PRAGUE (CR REPUBLIC)

AND SAFE

I STATMENT -> WHEN I DON' DO APPEAL OF

THE FREST COURT WHEN THE JUDGE OF THE

3 FIRST COURT TAKE DESISION TO EXTRADICT

Y ME AND FRYAD AND ELMEREHBI TO USA

THOUGH AND ELMEREHBI TO USA

THOUGH NEVER PROPOSE THIS BUINESS

AND WAS STING OPERATION AND ENTREPMENT

1 STATMENT -> THE JUDGE OF THE APPEAL

2 COURT CANCEL ALL THE DECISION OF

3 THE FIRST QURT AND HE SAID ALSO

4 JABER FACULTI WILL DON'T BE EXTRADITY

5 TO USA GENCAUSE HE SANCEL THE DECISION

6 HO JABER ON THE BOSE OF THE DECISION

7 OF THE JUDGE OF THE FIRST COURT JABER

ASK TO BE EYTRADE

1 STATMENT -> SOTHE JUZE OF APPEAL CORN 2 SAID JARER LANT BE EXTRAIN 3 AND HE SAID BEKAUSE IF FAYAD AND 4 EL MERCHBO WIN TO BE RELEASE JABER SAISO WIN BEN'IF'T FORDE ALSO RELEASE 6 BUT WHEM THE GOWNER HENT OF USA 7 SEND THE FOLSE AFE'DAVID HOTHE DISCUUGRY CANTRADICT STATMENT -> BY THE USA TO BE.EXTRADIET

2 FOR DIFFERENTS CRIMES AND SUPPORT MATERIAL

3 TO TERRORS TORGANIZATION (FARC)

4 AND THE COURT OF THE USA WILL JUDGE

5 ME TO STAY IN PRISON BETWEEN

4 360 MOUNTHS AND LIFE

7 SO WHEN THE PEOPLE IN MY COUNTRY

1 STATMENT SEE THIS ARTICLE ORTHIS
2 ANNOUGHENT FOR THE JABER FACUSI
3 WIN DIE IN PRISON AND NEUGR
4 RACK TO THE IVORY COAST All THE
5 MORLD. HAS THING LIKE THAT
6 SO THIS PORPAGANDA HAS DESTROY
7 My MONY MY BUSINESS. MY LIFE

1 STATUTED AND THE DISCOVERY IS PROVE

3 FROM CSI THE INFORMATOR OF DEA HE SAID

3 IN THE DISCOVERY THAT HEKNOW THAT JARER

15 BARS NEVER DO DRUGS AND DONT KNOW THIS

5 CRIMINAL BUISNESS. ALSO IN THE DISCOVERY

6 PROVE I TOW THE 2 CSS OF DEA INEVER

7 DO ALL THIS BUISNESS YOU PROPOSE ME

1 STATMENT - THE JUDGE HAS TRUST THE 2 AFE DAVID (FALSE DECLARATION) SO ON THIS 3 BASE OF FAISE AFE DAULD THE JUDGE OF 4 THE FRET COURT AND APPEAL COURT TAKE J DECISION TO EXTRADICY THE 3 JABER- FAJRE GERMEREAR, ON THE BASE FOLSFE ARE, DENIS 7 THAT TORER PROPOSE THUS CRITINAL BLISNESS ERSTANSFIRST ABOUT FOUR KINA STATMENT: MY JUDGE COLLEEN MCMAHOUN IN NEWYORK LOURT HO SENTENCE ME IGNORE MY CONSTITUTION 3TREATED RHIGHT DURING MY CRIMINAL CASE 4 SHE WAS COMPLICE OF THE PROSECUTOR GEORGE STURNER HO WAS HER CLERK, AND SHE REFUSE 6 TO TAKE IN CONSIDERATION ANY EVIDENCE AND PROVE 2 SHE SAID TO MY LAWYER ALEXET SCHACHT SHE STATHENT CONTINUE! DON'T WHANT TO HEARD 2 Somme PROVE AND SHE WAS COMPLICE OF MY FORMER BLAWJER HOI HAS FIRE MS SABRINA P SHROFF ONE GOETHEREASON SIE FORCE ME BY MANIPULATION TO SPLEAD GUILTY AND GIVE ME ARABIC PAPER TO SAIN CTHATTHE INFORMATORS CSI AND CSE OF DEATHEY TULD THE THAT FARC IS TERRORST ORGANIZATION I TO Ld

STATIENT CONTINUE THER YOU DO I LIE ?

PLEAT, CUILTY AND HOW JOU WHANT ME O

SLIET, SAID THEY TOLD METHAT FARC IS

LIERRESSTOR CANTESTION. AND THE DISCOV BY

SIS PROVE THEY D'IDINI TOLD ME THAT A D

CITCUL HER SO YOU ARE DOWN ALE ION

TO THE ACCUSATION OF THE FALSE ACCUTION

CON INUE OF THE PROSENTORS ANDREAS PATT

2 AND PROSENTOR CEORGR TURNER AND THE

3 SPECIAL AGENT OF DEA CHRISTINA HE ILEY

4 SO YOU HELP THEM BY LIEING AGAINST M

5 AND YOU HELP THE JUDGE COLGEN MACH! COUN

6 HO YOU SAID SHE IS YOUR FREINN AND YE SAID

7 THE PROVE WHEN SHE TOID YOU. YOU ARE VELLIME

CENTINUE: EVERYTIME IN THE COURT TO GIVE ME

2 BAD SEMIENCE YOU WAS AGAINST ME BE CAUSE

3 YOUR FREIND ZARRAB REZA HO WAS I PRISON

LAND MY JUNGE WAS VERY BAD WITH ME ONE

SOF THE PROVE WHEN SHE TOW ME SORE, YOU

GWILL NEVER SEE. YOUR MOTHER AND MY DAUGTER

FACAIN AND SHE DON'T TAKE ANY ENSIDE BITTON

CONTINUE, FOR THE LETTER OF THE WARDEN OF MCCAMENHATEN NEW YORK HO HAS WRITE 3TO HER TO TELL HER HOW I HAS HELP TAGAINST THE CONTRAPANT AND SHE DISINT TAKE IN I CONSIDERATION THE MENTAL HEALTH HELTH & REPORT AND MY VERY BAD SITUATION OF MY I HEALTH.

CONTINUE! SHE ACCUSE ME WITHOUT ANY EVODENCE TO BE HEZBOLLAH. AND SHE SOID AT WHAT THE WARDEN FAID IN HIS LETTER TO HER IS SMALL POTATO

· ·			· 			
	·	·				
V. Jury Demand		A				
re you demanding a j	ury trial?	Yes	No			
		·				
		Signed this_	-2c	_ day of <u>/} (</u>	igus T	_, 20 <u>-2 と</u> _
		· · · · · · · · ·			Signature of	of Plaintiff
			•	1		
	I declare un	der penalty of	•			nd correct.
		Executed on:	<u> २० मित</u>	<u> GUST QCR</u>		
			<u></u>		Signature of	of Plaintiff

InmateStatementCombined

Page 1

### Inmate Statement

Inmate Reg #:75840054Current Institution:Coleman FCCInmate Name:JABER, FAOUZIHousing Unit:COM-A-DReport Date:08/06/2020Living Quarters:A07-065L

	nate Name:	JABER, I	FAUUZì		Housing Unit:	COM-A-D	
$Re_{l}$	port Date:	08/06/202	20		Living Quarters:	A07-065L	
Rej	port Time:	12:53:37	PM			•	
Alph	-					Transaction	Encumbrance
<u>Code</u> COA	8/5/2020	<u>Reference#</u> 2	Payment#	Receipt#	<u>Transaction Type</u> Sales	<u>Amount</u> (\$33.80)	Amount Ending Balanc \$2,306.1
COA	8:58:59 AM 8/4/2020 9:44:56 AM	TFN0804			Phone Withdrawal	\$50.00	\$2,339.9
COA	7/9/2020 4.54:00 PM	1			Sales	(\$38.25)	\$2,289.9
COA	6/22/2020 8:29:49 PM	136			Sales	(\$8.00)	\$2,328.2
COA	6/22/2020 8:29:31 PM	135			Sales	\$5.00	\$2,336.2
COA	6/22/2020 3:44:21 PM	110			Sales	(\$46.80)	\$2,331,2
COA	6/16/2020 8:37:05 AM	1			Sales	(\$57.40)	\$2,378.0
COA	6/15/2020 2:38:55 PM 6/15/2020	TL0615 33320167			TRUL Withdrawal Western Union	(\$15.00) \$1,990.00	\$2,435.4 \$2,450.4
COA	11:04:58 AM 6/12/2020	TFN0612			Phone Withdrawal	(\$50.00)	\$460.4.
COA	8:22:16 AM 6/5/2020	63			Sales	(\$8.40)	\$510.4
COA	2:38:37 PM 6/4/2020	33	-		Sales	(\$22.10)	\$518.8
COA	12:33:18 PM 5/29/2020	1			Sales	(\$70.90)	\$540,9 <u>1</u>
COA	8:44:16 AM 5/21/2020	2			Sales	(\$42.95)	\$611.8.
COA	8:57:21 AM 5/20/2020	TFN0520			Phone Withdrawal	\$55.75	\$654.7
COA	1:07:22 PM 5/20/2020 10:39:01 AM	TL0520			TRUL Withdrawal	(\$15.00)	\$599.0
COA	5/14/2020 9:20:43 AM	42			Sales	(\$27.15)	\$614.01
COA	5/7/2020 8:43:05 AM	3			Sales	(\$23.30)	\$641.1
COA	4/30/2020 1:15:24 PM	95			Sales	(\$8.00)	<b>\$664.4</b>
COA	4/28/2020 7:46:44 PM	11249			SPO - Released		\$137.10
COA	4/28/2020 7:46:44 PM	134			Sales	(\$137.10)	\$672.4
COA	4/24/2020 1:58:12 PM	TL0424			TRUL Withdrawal	(\$5.00)	(\$137.10)
COA	4/16/2020 9:34:09 AM 4/9/2020	11249 84			SPO Sales	(\$10.00)	\$814.5
COA	5:42:20 PM 4/9/2020	63			Sales	(\$12.70)	\$824.5
COA	12:38:53 PM 4/9/2020	62			Sales	\$0.00	\$837.2;
- COA	12:38:19 PM 4/7/2020	TFN0407			Phone Withdrawal	(\$50.00)	\$837.27
COA	8;33:06 AM 3/31/2020	72			Sales	(\$62.95)	\$887.27
COA	12:06:44 PM 3/21/2020	TFN0321			Phone Withdrawal	(\$50.00)	\$950.27-
COA	2;23;17 PM 3/21/2020	TFN0321			Phone Withdrawal	(\$11.00)	\$1,000.22
COA	12:38:54 PM 3/21/2020 12:36:38 PM	TL0321			TRUL Withdrawai	(\$10.00)	\$1,011.21
COA	12,30,30 FW	33320080			Western Union	\$35.00	\$1,021.22

### InmateStatementCombined ·

Page	2 o	f	2
------	-----	---	---

	National 6 hs Deposits \$2,025.00	Withdr	onths	Natioanl 6 Months Avg Daily Balance \$1,276.94	Bal	Local Ma ce - Prev 3 Day \$2,339.9	Average Bal - Prev 30	ance Restr Days		Restriction End Date N/A
		**	1.6	<b>3</b> 7 11 3 7	<u>C</u>	er Balance	-	_	ommissary	Commissary
Totals:	\$2	2,306.17	\$0.00	\$0.00	U .*,	\$0.00 	\$0.00	\$0.00	\$0.00	\$2,306.17
COA		2,306.17	\$0.00			\$0.00	\$0.00	\$0.00	\$0.00	\$2,306.17
Alpha (	Code 1	Balance	Balance	Encumbrance	<u>e E</u>	ambrance	Encumbrance	<u>Instruments</u>	<u>Holds</u>	Balance
	A	vailable	Pre-Release	Deb		SPO	Other	Outstanding	Administrative	Account
					<u>C</u> ı	ent Balanc	es			•
,			·		. (	· ·	Totals	\$1,635.5 	5 \$0.00	
	Total Ti	ransactions	: 115			. •	· m	A1 /A2 4		
1 <u>2 3</u>		_								
COA	1/8/2020 9:22:37 AM	TL0108				IKUL V	rmurawai	(413,00)		φ1,00 <i>7.21</i>
COA	12:48:28 PM	ሞ፤ ሰ100			9	тріп ч	· Vithdrawal	(\$15.00)		\$1,889.27
COA	1/8/2020	4				Sales	•	(\$51.20)		\$1,838.07
COA	1/8/2020 8:39:28 PM	TFN0108				Phone W	/ithdrawal	(\$38.00)		\$1,800.07
	1:01:26 PM						·	,		·
COA	12:43:57 PM 1/13/2020	TFN0113			-"	Phone V	/ithdrawal	(\$26.00)	v	\$1,774.07
COA	1/15/2020	2				Sales		(\$55.55)		\$1,718.52
COA	1/17/2020 3:04:56 PM	TFN0117				Phone V	ithdrawal,	(\$18.00)		\$1,700.52
COA -	1/19/2020 11:44:57 AM	TFN0119					/ithdrawal	(\$75.00)		
	6:33:17 PM					•	Lith decree!			\$1,625.52
COA	5:46:28 PM 1/21/2020	89				Sales		(\$68.35)		\$1,557.17
COA	1/23/2020	TL0123			٠.	TRUL V	Vithdrawal	(\$15.00)		\$1,542.17
COA	1/29/2020 12:38:58 PM	1			į.	Sales		(\$89.20)		\$1,452.97
COA	11:28:02 AM				vir		i ininia sau	, ,		•
	8:02:27 AM 2/1/2020	TFN0201			1.5	Dhone W	Vithdrawal	(\$45.00)		\$1,407.97
COA	2:22:09 PM 2/9/2020	TFN0209	1	•		Phone V	Vithdrawal	(\$104.00)		\$1,303.97
COA	2/12/2020	65				Sales		(\$64.15)		\$1,239.82
COA	2/21/2020 12:56:17 PM	64				Sales		(\$90.00)		\$1,149.82
COA	2/25/2020 6:22:34 PM	72				Sales		(\$19.95)		-
	1:47:45 PM				- 1			, ,		\$1,129.87
COA	6:43:34 PM 3/4/2020	40			V. *	Sales		(\$31.75)		\$1,098.12
COA	3/11/2020	135			- '	Sales		(\$92.30)		\$1,005.82
COA	3/18/2020 12:32;44 PM	61			. 4.	Sales		(\$19.60)		\$986,22
	3/20/2020 12:05:03 PM									
					(27	-				

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prepaying Fees or Costs (Short Form)

## United States District Court

for the

	· )		
Plaintiff/Petitioner	) .		
v.	) Civil Action N	0.	
Defendant/Respondent	)	-	
APPLICATION TO PROCEED IN DISTRICT (Sho	COURT WITHOUT ort Form)	PREPAYING FEES C	OR COSTS
I am a plaintiff or petitioner in this case and declar that I am entitled to the relief requested.	re that I am unable to	pay the costs of these pr	oceedings and
In support of this application, I answer the follows	ing questions under po	enalty of perjury:	
1. If incarcerated. I am being held at:			
If employed there, or have an account in the institution, I happropriate institutional officer showing all receipts, experinstitutional account in my name. I am also submitting a sincarcerated during the last six months.	nditures, and balances	during the last six mont	hs for any
2. If not incarcerated. If I am employed, my employed,	loyer's name and addi	ess are:	
My gross pay or wages are: \$, and n	ny take-home pay or v	vages are: \$	per
(specify pay period)	. * 		
3. Other Income. In the past 12 months, I have rec	eived income from the	e following sources (chec	k all that apply):
(a) Business, profession, or other self-employment	☐ Yes	🗅 No	
(b) Rent payments, interest, or dividends	Yes	□ No	
(c) Pension, annuity, or life insurance payments	Yes	□ No	
(d) Disability, or worker's compensation payments	🗖 Yes	□ No	
(e) Gifts, or inheritances	□ Yes	□ No	
(f) Any other sources	□ Yes	□ No	

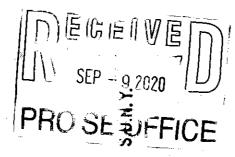
If you answered "Yes" to any question above, describe below or on separate pages each source of money and state the amount that you received and what you expect to receive in the future.

## Case 1:20-cv-07347-LLS Document 1 Filed 09/09/20 Page 18 of 19

AO 240 (Rev. 07/10) Application to Proceed in District Court Without Prep	paying Fees or Costs (Short Form)
4. Amount of money that I have in cash or in a	checking or savings account: \$
	curity, trust, jewelry, art work, or other financial instrument or aeld in someone else's name (describe the property and its approximate
6. Any housing, transportation, utilities, or loan the amount of the monthly expense):	n payments, or other regular monthly expenses (describe and provide
7. Names (or, if under 18, initials only) of all p with each person, and how much I contribute to their su	ersons who are dependent on me for support, my relationship apport:
8. Any debts or financial obligations (describe the	z amounts owed and to whom they are payable):
Declaration: I declare under penalty of perjury statement may result in a dismissal of my claims.	that the above information is true and understand that a false
Date:	
	Applicant's signature
	n, , ,
	Printed name

# LEGAL MAIL

Faouzi Jaber # 75840054 Fedral Correctional Complex-Medium P. O. BOX 1032 Coleman, FL 33521



United States District Court Attn: Clerk of Court's Office 500 Pearl Street New York, New York 10007-1312

Finance



\$0.00 R2304Y122863-09

LEGAL MAIL

LEGAL MAIL

 $hhh\mu_{1}$  ,  $hh\mu_{1}$  ,  $hh\mu_{1}$  ,  $hh\mu_{1}$  ,  $hh\mu_{1}$ 

8460